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**WINSHINE SCIENCE COMPANY LIMITED**

**瀛晟科學有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 209)**

**DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO (I) PROPOSED SHARE CONSOLIDATION; AND  
(II) PROPOSED CAPITAL REDUCTION OF ISSUED SHARES AND  
SUB-DIVISION OF UNISSUED SHARES**

Reference is made to the announcement of Winshine Science Company Limited (the “**Company**”) dated 12 April 2024 in relation to the proposed Capital Reorganisation (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other matters, details of the Capital Reorganisation, together with a notice convening the SGM and the related proxy form will be despatched to the Shareholders on or before Friday, 26 April 2024. As additional time is required for the Company to prepare and finalise certain information to be contained in the circular, the date of despatch of the Circular is expected to be postponed to Monday, 29 April 2024. Save for the despatch date of circular, all times and dates in the expected timetable remain unchanged.

By Order of the Board  
**Winshine Science Company Limited**  
**Jiang Qianghui**  
*Chairman*

Hong Kong, 26 April 2024

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Jiang Qinghui (Chairman), Mr. Weng Zudian (Chief Executive Officer) and Mr. Li Zhonghai; one non-executive Director, namely Mr. Lin Shaopeng; and three independent non-executive Directors, namely Mr. Chan Cheuk Ho, Mr. Kwok Kim Hung Eddie and Mr. Zhao Yong.*

\* *For identification purpose only*